

# Canoe River Aquifer Advisory Committee

## Meeting Minutes

August 4, 2016

Minutes of the meeting held by the Canoe River Aquifer Advisory Committee on Thursday August 4, 2016 at 1:00 p.m. at the Foxborough Public Safety Building, 8 Chestnut Street, Foxborough, MA 02035.

Members Present: Wayne P. Southworth, Easton; John Fresh, Jr., Easton;  
Robert Worthley, Foxborough; Robert Boette, Foxborough;  
John Shannon, Mansfield; Jenn Carlino, Norton; Frances  
Shirley, Norton; Michael Schmidt, Norton

Others Present: Jane Sears Pierce, Foxborough Conservation; Ryan Clapp, Foxborough  
Conservation Intern

### **I. Call to Order**

The meeting was called to order at 1:00 p.m. by Wayne Southworth.

### **II. Review Minutes of June 2, 2016**

After a minor change to Item 8, Bob Boette motioned to accept the minutes of June 2, 2016 as amended. Jenn Carlino seconded the motion. The motion passed unanimously.

### **III. Election of Officers**

Bob Boette nominated Wayne Southworth as Chairman of the Canoe River Aquifer Advisory Committee. Jenn Carlino seconded the motion. The motion passed unanimously.

Wayne Southworth nominated Jenn Carlino as Vice-Chairman of the CRAAC. Frances Shirley seconded the motion. The motion passed unanimously.

Wayne Southworth nominated Jan Fowler as CRAAC Secretary. Bob Boette seconded the motion. The motion passed unanimously.

### **IV. Review Email Master List**

The email master list was passed around for review. Members were asked to add any names that they felt should be on the list, and to cross off any names that should no longer be on the list.

### **V. ACEC Resource Management Plan with Wheaton College Intern, Michael Schmidt**

For the past two months, Michael Schmidt has been gathering information for this plan. The first draft is coming shortly. Jenn Carlino said that this is a massive task, and Michael is only here for a short time, and is doing a great job. Jane Sears Pierce noted that anything that strengthens regulations is a plus. Frances Shirley volunteered to proofread the plan.

### **VI. Legislation Update Letter Sent to Town Clerks**

A copy of the approved Legislation was sent to the Town Clerks in each of the five member towns.

**VII. Open Space Map and Greenbelt Update**

There are no new open space updates.

**VIII. Watershed Counts Article**

Wayne Southworth distributed the draft article. A photographer took photos along the Canoe River in Mansfield. A link to the article will be sent out. Wayne Southworth noted that it is nice for the Committee to be recognized by others.

**IX. Logo Redesign – John Shannon**

Information about the redesign contest should get out by January, so that they can be received by April. A draft of the contest flyer should be ready for the next CRAAC meeting, and will include the criteria for the design. Local high school art classes will be contacted. Hopefully, gift cards can be given out as prizes.

**X. Plan for 2017 30<sup>th</sup> Anniversary Celebration**

The Chateau in Norton and the Sharon Community Center are two possible locations for the event. The Community Center would require more work with setting up the food portion of the event. Several members expressed a preference for the Chateau, in order to simplify the arrangements. The event will be held on either a Wednesday or a Thursday evening. Wayne Southworth will work on a draft letter seeking donations to fund the event.

**XI. Committee Introduction Letter**

Jan Fowler sent out a draft introduction letter to CRAAC members. Jenn Carlino will make a few final edits to the letter. The letter will be sent to Town Boards and State Representatives in the member communities.

**XII. Discuss Committee Goals**

Two new members are being sought from Mansfield to fill vacancies. Members will reach out to members of the community to see if people would be interested in the appointment.

**XIII. Next Meeting in Norton**

The next meeting of the CRAAC will take place on October 6, 2016 at 1:00 p.m. in the Norton Town Hall.

**XIV. Public Comment**

Frances Shirley said that the Natural Resources Trust has been given land near the Great Brook in the general watershed area.

**XV. Meeting Adjourned** - W. Southworth accepted a motion from Bob Boette to adjourn the meeting. Frances Shirley seconded the motion. The Committee voted unanimously to adjourn its meeting.

The meeting adjourned at 1:46 p.m.